

Public Document Pack



Simon W. Baker B.Ed MBA MISPAL
Chief Executive

STANDARDS COMMITTEE AGENDA

Date: Friday, 21 July 2017

Time: 10.00 am

Venue: The Legal Library, Moorlands House, Stockwell Street, Leek

13 July 2017

PART 1

1. Apologies for absence, if any.
2. Urgent items of business, if any (24 hours notice to be provided to the Chairman).
3. To approve as a correct record the Minutes of the previous meeting. **(Pages 3 - 4)**
Meeting held on Friday 1st July 2016
4. Declarations of interest, if any:
 - Disclosable Pecuniary Interest;
 - Other interests.

5. Using Social Media - Presentation

6. Exclusion of the Press and Public

The Chair to move:-

"That pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or nature of the proceedings whereby it is likely that exempt information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the paragraphs indicated."

7. To approve as a correct record the Exempt Minutes of the previous meeting.
(Pages 5 - 6)

Meeting held on Friday 1st July 2016

8. Standards Committee - Complaints Monitoring Report (**Pages 7 - 10**)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Standards Committee (SMDC)

Councillor E Fallows (Chair)	Councillor T Hall (Vice-Chair)
Councillor A Banks	Councillor G Bond
Councillor K J Jackson	Councillor I Lawson
Councillor P Wilkinson	P Brough
D Fowler	H Mawdsley
C Meyrick	B Steans

STAFFORDSHIRE MOORLANDS DISTRICT COUNCIL

STANDARDS COMMITTEE MEETING

Minutes

FRIDAY, 24 MARCH 2017

PRESENT: Councillor E Fallows (Chair)

Councillors G Bond, T Hall, K J Jackson, H Mawdsley, C Meyrick,
B Steans and P Wilkinson

Mr H Mawdsley, Mr B Steans, Councillors C Meyrick and J Bull

17 **TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE PREVIOUS MEETING.**

RESOLVED – That the Minutes of the Meeting held on 25th November 2016 be approved as a correct record and signed by the Chair.

18 **DECLARATIONS OF INTEREST, IF ANY:**

There were no declarations made.

19 **ANNUAL REVIEW OF COUNCILLOR DEVELOPMENT.**

Linden Vernon – Senior Officer, Governance and Member Support – introduced the review of Councillor development for the year.

There had been 7 seminars held, with 2 of them involving external trainers. 2 more were planned for the near future. Subjects covered included Planning, Awareness of “Prevent”, Scrutiny, Safeguarding and Licensing.

Ongoing support was being provided around the Members IT project and the use of the tablet computers. This had recently included the roll-out of the Modern.Gov ‘app’ being added to all tablets to provide improved access to committee reports. This process included group training sessions, drop-in sessions and 1:1’s as required.

Members expressed the need to monitor Government legislation from the point of view of Member training needs. The wish was also expressed that any training presentations should be issued via email to all Councillors as some were unable to attend the sessions due to work commitments.

RESOLVED – That the report be **NOTED**.

20 **REVIEW OF LOCAL ETHICAL FRAMEWORK.**

The Council had previously adopted a range of policies procedures to ensure high standards of ethical behaviour and good governance throughout the Authority. This was last considered by the Standards Committee in January 2013.

Standards Committee (SMDC)- 24 March 2017

In July 2016 a new Code of Conduct was adopted for senior managers and this formed part of the Ethical Framework.

Appendix A to the report was the proposed revised Local Ethical Framework. Appendix B was the proposed revised Code Of Practice For Members – Gifts and Hospitality. This contained consequential amendments which arose from changes to officer delegations etc.

A Code Of Conduct training session would be arranged for later in 2017 for Members and Parish Councillors. Discussion centred around the growing use of social media and problems associated with it. It was agreed that this would be incorporated into the training session.

RESOLVED – That the proposed revised Local Ethical Framework be **APPROVED**.

21 **EXCLUSION OF THE PRESS AND PUBLIC.**

RESOLVED - That pursuant to Section 100A (2) and (4) of the Local Government Act , 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100i (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.

22 **TO APPROVE AS A CORRECT RECORD THE EXEMPT MINUTES OF THE PREVIOUS MEETING.**

The Committee approved the Exempt Minutes of the meeting held on 25th November 2016.

23 **STANDARDS COMMITTEE - COMPLAINTS MONITORING REPORT**

Members noted the contents of a report regarding complaints made under the Code of Conduct.

The meeting closed at 10.40 am

_____Chairman _____Date

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank